

Dodge County Board of Supervisors
May 17, 2016 – 7:00 p.m.
Administration Building - Juneau, Wisconsin

The May Session of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance with the exception of Ed Benter, Janice Bobholz, Harold Johnson and Stephanie Justmann who had previously asked to be excused.

A motion was made by Supervisor Maly and seconded by Supervisor Adelmeyer to approve the minutes of the April 19, 2016, session of the County Board meeting as recorded, and dispense with the reading of the minutes. The motion passed by acclamation with no negative votes cast, and was so ordered by the Chairman.

The following Resolutions were read by the Clerk and acted upon by the Board:

Resolution No. 16-04 Commendation Resolution – Chester Caine – County Board, was passed by a rising vote of acceptance.

Resolution No. 16-05 Commendation Resolution – Randy Grebel – County Board, was passed by a rising vote of acceptance.

Resolution No. 16-06 Commendation Resolution – Clem Hoelzel – County Board, was passed by a rising vote of acceptance.

Resolution No. 16-07 Commendation Resolution – Howard Kriewald – County Board, was passed by a rising vote of acceptance.

Resolution No. 16-08 Commendation Resolution – Rodger Mattson – County Board, was passed by a rising vote of acceptance.

Resolution No. 16-09 Commendation Resolution – Darrell Pollesch – County Board, was passed by a rising vote of acceptance.

Special Orders of Business

The Chairman called for the First Special Order of Business: Presentation of Certificates.

Chairman Kottke presented a Certificate of Appreciation to Chester Caine for his 30 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Randy Grebel for his 12 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Rodger Mattson for his 12 years of service to Dodge County as a Board Supervisor.

Chairman Kottke presented a Certificate of Appreciation to Darrell Pollesch for his 11 years of service to Dodge County as a Board Supervisor.

Mr. Chester Caine thanked the County Board for their support and friendship over the years.

The Chairman called for the Second Special Order of Business: Confirm appointments made by County Administrator, James Mielke. Appoint William Kirchberg to fill a vacancy as the 2nd alternate member of the Board of Adjustment for a term to expire on February 21, 2017. A motion to accept the appointment was made by Supervisor Behl and seconded by Supervisor Marsik. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then appointed Gary Schmidt to fill a vacancy on the Aging Disability Resource Center Governing Board for a term to expire on July 14, 2018. A motion to accept the appointment was made by Supervisor Duchac and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then re-appointed John Zanghi to the Loan Advisory Committee for a one year term commencing on May 18, 2016 to May 18, 2017, both inclusive. A motion to accept the re-appointment was made by Supervisor Schraufnagel and seconded by Supervisor Greshay. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

Mr. Mielke then re-appointed Matthew Gibbs and Chris Connaughty to the Loan Advisory Committee for one year terms commencing on June 21, 2016 to June 21, 2017, both inclusive. A motion to accept the re-appointments was made by Supervisor Schaefer and seconded by Supervisor Bischoff. The motion passed by acclamation with no negative votes cast, thereby approving the appointment.

The Chairman called for the Third Special Order of Business: County Board Committee Appointments for 2016-2018: A motion to approve the County Board Committee Appointments for 2016-2018 was made by Supervisor Schmidt and seconded by Supervisor Nickel. The motion passed by acclamation with no negative votes cast, thereby approving the appointments.

Chairman Kottke called upon Amy Nehls, Emergency Management Director and Detective Mike Reissmann who presented on Emergency Preparedness. Questions by Supervisors, Derr, Berres, Glewen and Greshay answered by Detective Mike Reissmann and Amy Nehls, Emergency Management Director.

The following Resolutions, Report, Ordinance and Claim were read by the Clerk and acted upon by the Board:

Resolution No. 16-10 Create One New, Benefited, Full-Time Position of Scheduling Assistant and Create One New, Benefited, Full-Time Position of Staffing Services Supervisor and Abolish One Funded, Filled, Benefited, Full-Time Position of Payroll Specialist and Abolish One Funded, Vacant, Benefited, Full-Time Position of Scheduling Supervisor at Clearview – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Schaefer. Questions by Supervisors Bennett, M. Bobholz, Houchin and Glewen answered by Jane Hooper, Clearview Administrator. Comment by Supervisor Derr. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-11 Continue Post-Employment Health Plan Benefit from December 31, 2016, up to, and including, December 31, 2018 – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Nickel. Comment by Supervisor Duchac. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 16-12 Create One New, Benefited, Full-Time Position of Assistant Project Director in the Finance Department – Finance Committee. A motion for adoption was made by Supervisor Schmidt and seconded by Supervisor Schaefer. Question by Supervisor Berres answered by Supervisor Frohling. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Report No. 1 Ordinance No. 951 – Amend Land Use Code – Louise Feucht Property – Section 31, Town of Lomira – Planning Development and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report.

Ordinance No. 1 Ordinance No. 952 – An Ordinance to Amend Section 5.04, Civil Service, of Chapter 5, Law Enforcement, of the Code of Ordinances, Dodge County, Wisconsin, and to Amend Section 5.05, General Provisions, of Chapter 5, Law Enforcement, of the Code of Ordinances, Dodge County, Wisconsin – Human Resources and Labor Negotiations Committee. A motion for adoption was made by Supervisor Miller and seconded by Supervisor Schraufnagel. Questions by Supervisors Malloy, Derr, Schmidt, Glewen and M. Bobholz answered by Sheriff Dale Schmidt and Sarah Eske, Human Resources Director. Comments by Supervisors Nickel, Maly, Schmidt, Miller and Malloy. The vote was cast with 15 ayes, 13 noes, and 1 abstention, thereby adopting the Ordinance.

Ayes: Kottke, Marsik, Greshay, Schaefer, Uttke, Muche, Schraufnagel, Bischoff, Caine, Behl, Frohling, Duchac, Miller, Stousland, Glewen. Total 15.

Noes: M. Bobholz, Nelson, Bennett, Adelmeyer, Bartsch, Berres, Houchin, Roesch, Schmidt, Nickel, Malloy, Maly, Hilbert. Total 13.

Abstain: Derr. Total 1.

Absent: Benter, J. Bobholz, Justmann, Johnson. Total 4.

Claim No. 1 A claim by Erin A. McConley for money damages in the amount of \$4,553.74, for costs to repair a 2013 Honda Civic automobile (automobile) was received in the Office of the Dodge County Clerk on March 31, 2016. The claim arises from an incident that is alleged to have occurred on March 23, 2016, at or about 1:30 p.m., wherein Ms. McConley was operating the automobile eastbound on W. State Street, near its intersection with Spring Street, in the City of Fox Lake, Dodge County, Wisconsin, and wherein at or near the same time, and at or near the same location, an employee of the Dodge County Highway Department was operating a plow truck owned by the Dodge County Highway Department, and wherein while the plow truck operator was backing up the plow truck, in a northerly direction, on Spring Street, at its intersection with W. State Street, the rear of the plow truck and the front bumper and hood of the automobile collided, and thereby damaged the front bumper and the hood of the automobile, and the cost to repair this damage is \$4,553.74. The Clerk read a report from the Executive Committee recommending the claim be disallowed. A motion to approve the disallowance was made by Supervisor Miller and seconded by Supervisor Berres. Questions by Supervisors Schmidt and Malloy answered by Chairman Kottke. Comments by Supervisors Derr and Berres. The vote was cast with 27 ayes, and 2 noes, thereby disallowing the claim.

Ayes: Kottke, M. Bobholz, Nelson, Marsik, Bennett, Greshay, Schaefer, Adelmeyer, Muche, Bartsch, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Roesch, Frohling, Schmidt, Duchac, Nickel, Maly, Hilbert, Miller, Stousland, Derr and Glewen. Total 27.

Noes: Uttke, Malloy. Total 2.

Absent: Benter, J. Bobholz, Justmann, Johnson. Total 4.

The Clerk noted the following had been placed on the Supervisor's desks: Official Proceedings of the Board of Supervisors for the 2015-2016 County Board Session, 2015 Annual Report from the Board of Adjustment and Emergency Operations & Crisis Response Plan by Amy Nehls, Emergency Management Director. The Chairman ordered these be placed on file.

At 8:49 p.m. Supervisor Frohling made a motion to recess until June 21, 2016 at 7:00 p.m. Supervisor Nickel seconded the motion. The motion passed by acclamation, with no negative votes cast, and was so ordered by the Chairman.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.